

A meeting of the Board of Environmental Management was held on Thursday, January 24, 1985 at 10:30 a.m. in the Council Chambers of the Mayor - Northampton City Hall. Present were the Board members - Sarah Bell, Dr. Hugh Davis, John Capone, and Mayor David Musante (new Board member). Also present was Commissioner James Gutensohn, Director Gilbert Bliss, Thomas Dyer, Western Ma. Planning Director, Carroll Holmes, Regional Forest and Park Supervisor - Region IV.

The meeting was called to order by Chairman Sarah Bell.

Commissioner Gutensohn announced Governor Dukakis' appointment of Mayor David Musante to the Board of Environmental Management and introduced Mayor Musante to the Board members.

John Capone moved to approve the minutes of the December 20, 1984 minutes, Dr. Davis seconded the motion, and the minutes of the meeting were unanimously adopted.

Presentations were made by Commissioner Gutensohn, Thomas Dyer, Director of Planning for Western, Ma., Carroll Holmes, Regional Forest & Park Supervisor - Region IV, and Director Gilbert Bliss on Connecticut River Valley programs and initiatives.

The Board expressed particular interest in developing a joint Shade Tree Management program in conjunction with Massachusetts Municipal Association, and the University of Massachusetts. Mayor Musante suggested the use of surplus property at the Northampton State Hospital as a nursery. He further volunteered to initiate contact between Mass. Municipal and DEM in developing a Shade Tree Management program.

Dr. Hugh Davis expressed an interest in testifying on behalf of the Shade Tree legislation filed by the Department; and Director Bliss volunteered to send Dr. Davis information on the legislation and also to keep him apprised of any scheduled hearings.

Commissioner Gutensohn updated the Board on some of the major activities of the Department: hazardous waste issues, and the development of the Greylock Glen proposal.

A letter from Ben Bradlee of the Boston Globe commending a DEM employee, David Cline, for an act of heroism at Walden Pond was read by Commissioner Gutensohn. Mayor Musante offered a motion that the Board commend Mr. Cline for his actions, Dr. Davis second the motion, and it was unanimously adopted.

John Capone offered a resolution thanking Dyanne Tosi for her energetic services on the Board. Sarah Bell agreed to write a letter of thanks to Dyanne Tosi on behalf of the Board.

There being no further business to come before the Board, the meeting adjourned at 1:00 p.m.

The date for the next Board meeting was scheduled for Tuesday, February 26, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

Sarah H. Bree
Secretary pro tem



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A meeting of the Board of Environmental Management was held on Tuesday, February 26, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston, Ma.

The meeting was called to order by Chairman Sarah Bell. Present were John Capone, Dr. Hugh Davis, and David Musante. Absent for the 10th consecutive meeting was Carol Lash.

Dr. Hugh Davis moved to approve the minutes of the January 24, 1985 meeting, John Capone second the motion, and the minutes were unanimously adopted.

Election of officers then followed. John Capone nominated Dr. Hugh Davis for Chairman of the DEM Board. The nomination was seconded by Mr. Musante, and Dr. Davis was elected Chairman. Sarah Bell nominated John Capone as Secretary of the DEM Board. The nomination was seconded by Mr. Musante, and Mr. Capone was elected Secretary.

Commissioner Gutensohn reported on the following DEM activities of the previous month.

1. He reported that the GOALS plans for Myles Standish State Forest, Mt. Wachusett Mt. Holyoke, and Harold Parker State Forest were nearing completion after extensive work by staff and a number of public hearings.

The Board recommended that an entire Board meeting be devoted to these plans - most likely at the May Board meeting.

2. He reported that the 5 college bikeway will be purchased shortly and that during the next month RFP's would be sent out to obtain engineering services for design, and the extension of the Cape bikeway. Construction will be with DPW funds.

3. He reported that the Governor was announcing his support of the DEM proposal to develop Greylock Glen and the physical development of a resort. He reported that the Governor will file legislation to accomplish this, and included in the legislation is the restructuring of the DEM Board to include an additional 2 members and oversight responsibility of the Mt. Greylock Reservation

4. He reported that DEM's Division of Waterways held its first of what will be a series of annual river and harbor hearings. Petitions were received from cities and towns for over \$14 million in projects. Further, the Joint Committee on Natural Resources and Agriculture is exploring the possibility of establishing a bond authorization to finance such projects.

5. Commissioner Gutensohn distributed copies of the Solid Waste Management Plan for the Board's review.

The Board requested that a portion of the April meeting be devoted to a discussion on the plan.

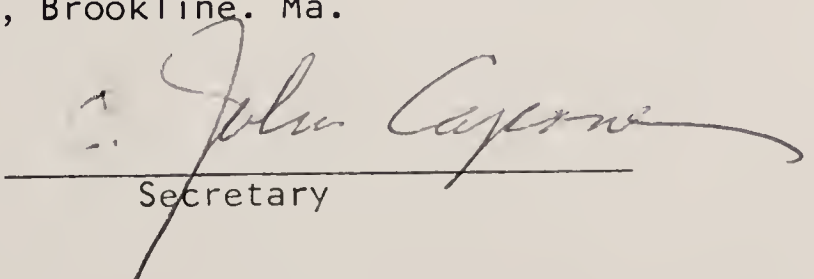
Theda Leonard then presented a proposal to designate a portion of the Merrimack River as a "local Scenic River" from the New Hampshire border in Tyngsboro to the neck in Haverhill - 25.9 miles. (See attached) A motion was made by David Musante to accept the proposed designation as presented, seconded by Sarah Bell, and it was unanimously adopted by the Board.

Commissioner Gutensohn distributed a paper on the Historic Landscape Preservation for review in preparation of the March 28th meeting which will be devoted to a hearing on this issue with presentations and recommendations to the Board from outside experts and several DEM staff members.

Dr. Davis presented in "draft" form a paper entitled Land Acquisition Policy. He asked his fellow Board members to review it and submit recommendations to him. The Board agreed to engage in a detailed discussion on the policy paper at the April meeting.

There being no further business to come before the Board, the meeting adjourned at 1:10 p.m.

The date for the next Board meeting was scheduled for Thursday, March 28, 1985 at 10:30 a.m. at the Olmsted National Site, Brookline, Ma.


Secretary

A meeting of the Board of Environmental Management was held on Thursday, March 28, 1985 at 10:30 a.m. at Borderland State Park, Easton.

Those in attendance were:

Board Members

Dr. Hugh Davis, Chairman

John Capone, Secretary

Sarah Bell

Carol Lash

Deputy Commissioner Robert Kumor, S. Christopher Scott, Willa Kuh, Gail Temple, and Rachel Fine of the Office of Planning and Development

Betsy Shure-Gross, Director of Marketing and Promotion - Department of Commerce and Development

Valarie Talmadge, Executive Director - Massachusetts Historical Commission

Dr. Hugh Davis moved to approve the minutes of the February 26, 1985 meeting, John Capone second the motion, and the minutes were unanimously adopted.

Messrs. Kumor and Scott brought before the Board four land acquisition proposals for eminent domain consideration -

60.3 acres - Lowell Heritage State Park (Proprietors of Locks & Canals)

575 acres - Douglas State Forest (various owners)

5.1 acres - Moore State Park (Charles Brady)

517 acres - Conway State Forest (Allyn Coombs, Inc.)

The Board reviewed each proposal and, upon motion of Carol Lash, seconded by John Capone, it was

VOTED: That the Board of Environmental Management, pursuant to Chapter 79 of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the below described property:

The parcels of land and varying interests in land located in Lowell, Middlesex County, Massachusetts, containing the areas and being described as set forth in the attached Schedule 1 and being commonly referred to as the Land and Water of Proprietors of the Locks and Canals on Merrimack River and other supposed owners.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management when necessary to acquire land in the town of Douglas, Worcester County, for inclusion in the Douglas State Forest, as shown on the attached Exhibit A, comprised of a total acreage of 575 acres, more or less.

VOTED: That the Board of Environmental Management, pursuant to Chapter 79 of the General Laws, approves the exercise of the power of eminent domain by the Department of Environmental Management for the below described property:

A certain tract or parcel of land situated in Williamsburg and Conway abutting the Conway State Forest, belonging to Allyn Coombs, Inc., containing five hundred and seventeen acres (517) of land, more or less.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of land in the westerly part of the town of Paxton, Worcester County, containing 5.1 acres of land, more or less, being a portion of a parcel of land described as "Tract 2" in a deed to Charles F. Brady and Georgia F. Brady (now deceased) dated July 29, 1942 and recorded with the Worcester County Registry of Deeds in Book 2862, Page 346.

Deputy Commissioner Kumor then introduced the planning team which has proposed the creation of an Office of Historic Landscape Preservation within DEM's office of Planning and Development. Gail Temple (Cultural Resources), Willa Kuh (City and Town Commons), and Christopher Scott (Olmsted Park Restoration) made presentations on their respective programs, and explained their reasons for proposing a consolidation. Betsy Shure-Gross and Valerie Talmadge testified to the usefulness of such a consolidation from the perspective of their agencies. After a lengthy question and answer session the Board agreed to postpone any action until after they have had more time to consider the proposal.

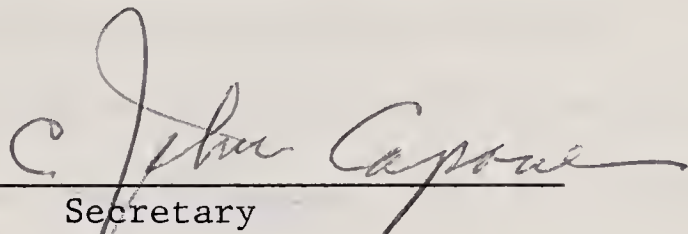
The Board were then given a conducted tour of the park. They reconvened after lunch and the following matters were discussed.

1. Agreed to hold meetings on the last Tuesday of each month in the office of the Commissioner.
2. Requested their own letterhead
3. Agreed to send a letter to Secretary Hoyte opposing efforts to transfer the Greenway Program from DEM to DFW, and protesting the fact that the Board was not consulted by the Secretary's office.

4. Agreed that backup materials (such as maps) should be provided for future land acquisitions on which the Board is expected to take action.
5. Determined that the topic of the next Board meeting will be on the Solid Waste Management Plan.

There being no further business to come before the Board the meeting adjourned at 2:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, April 30, 1985 in the office of the Commissioner.


Secretary

A meeting of the Board of Environmental Management was held on Tuesday, April 30, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

Those in attendance:

Board Members

Dr. Hugh Davis, Chairman
John Capone, Secretary
Carol Lash
Mayor David Musante
Sarah Bell

James Gutensohn, Commissioner
Gerald Roosa, Commissioner

Dr. Hugh Davis moved to approve the minutes of the March 28, 1985 meeting, John Capone second the motion, and the minutes were unanimously adopted.

Mr. Roosa reported to the Board that House Ways and Means FY'86 budget recommendations have been reported out and that the Department fared far better than in previous years.

Director James Miller and Jacqueline Dee presented an up date on the Bureau of Solid Waste's Solid Waste Management Plan. Ms. Dee first stated that Massachusetts is experiencing a capacity crisis and that within a 3 year period, the state's landfill capacity will be exhausted. The plan, she said, which is in a very tentative stage at present, addresses the major problems - a) capacity shortage, b) groundwater contamination, and c) financial. Director Miller said that the major problem is a financial one and the key issue is proposition 2½. We need to launch an extensive public education program to encourage local participation, and DEQE needs to have stronger enforcement powers. Legislation and funding are essential to accomplish these efforts. Following a question and answer period, it was unanimously agreed that the state is faced with a very crucial problem, and the Board agreed to offer their assistance to move forward with the plan. Mayor Musante suggested that the Board be given a regional plan with a dollar supplement associated with it so that they could begin to explore ways in which they could lend their assistance.

The first part of the paper discusses the importance of understanding the underlying mechanisms of the observed phenomena. This involves a thorough review of the existing literature and a clear definition of the research objectives. The second part of the paper presents the methodology used in the study, including the data sources, the statistical models, and the software packages used for the analysis. The third part of the paper presents the results of the study, including the descriptive statistics, the regression results, and the hypothesis tests. The fourth part of the paper discusses the implications of the findings and the limitations of the study. The fifth part of the paper concludes the paper and provides some suggestions for future research.

The results of the study show that there is a significant positive relationship between the independent variable and the dependent variable. This relationship is robust to various specifications and controls. The findings suggest that the underlying mechanisms of the observed phenomena are as hypothesized. The limitations of the study include the use of secondary data, the lack of experimental control, and the potential for omitted variables. Future research should aim to address these limitations and provide a more comprehensive understanding of the underlying mechanisms of the observed phenomena.

Upon motion of Mayor Musante, seconded by Carol Lash, it was

VOTED: that the Bureau of Solid Waste provide a report at the May meeting on proposed resource recovery facilities, current status and alternative financial incentives to bring them into operation.

Messrs. Bliss and Meagher brought before the Board land acquisition proposals for eminent domain consideration. Dr. Davis again reiterated the Board's concern regarding insufficient information on proposed land acquisitions being brought before them.

The following eminent domain proposals were presented -

100 acres - Pittsfield State Forest (Krutiak property)
176 acres - Borderland State Park (Morse property)
1.4 acres - Holyoke Range State Park (Gingras property)
700 acres - Douglas State Forest (various owners)

Upon motion of John Capone, seconded by Carol Lash, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to -

acquire a certain tract of land in the Town of Pittsfield, Berkshire County, containing 100 acres ± being the parcel described in a Deed to Edward and Dorothy L. Krutiak recorded in Book 1082, pages 1107 and 1109 of the Berkshire Middle District Registry of Deed.

acquire a certain tract of land in the Town of Sharon, Norfolk County, abutting Borderland State Park, containing 176 acres of land, more or less, being a portion of land described in deeds to Robert G. and Ethel C. Morse and recorded with the Norfolk County Registry of Deeds in Book 3564, pg. 129; Book 1316, pg. 357; and Book 1035, pg. 530.

acquire a certain tract of land in the Town of Granby, containing 1.4 acres more or less, and is the site of the Granby Dinosaur Museum, owned and operated by Rouville and Agness Gingras, and more particularly described in an instrument recorded in the Hampshire County Registry of Deeds in Book 1127, pg. 391, and shown on a plan recorded with said Registry of Deeds in Plan Book 66, pg. 79.

acquire certain parcels of land in the Town of Douglas, Worcester County for inclusion in the Douglas State Forest, comprising of a total of 700 acres more or less.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results have significant implications for the field of study and may lead to further research in this area.

5. The fifth part of the document provides a conclusion and summarizes the key points of the study. It reiterates the importance of accurate record-keeping and the need for ongoing research in this field.

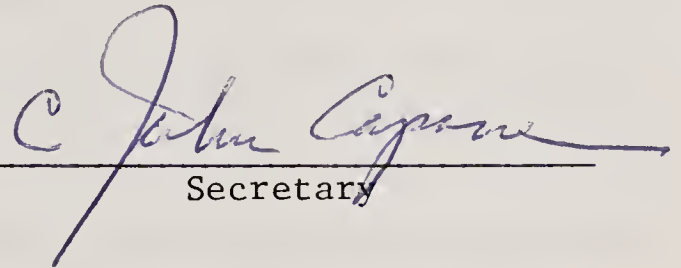
The Board affixed their signatures to the Certificates of Vote.

Commissioner Gutensohn indicated that he would have a "draft" land acquisition policy document prepared for the Board's consideration at the May meeting. Also, he said, a cover memo would accompany future land acquisition proposals giving a brief overview of each presentation.

Dr. Davis distributed his proposed land acquisition policy draft and asked the Board to review it for discussion at the May meeting.

There being no further business to come before the Board, the meeting adjourned at 12:45 p.m.

The date for the next Board meeting was scheduled for Tuesday, May 28, 1985 at 10:30 a.m. in the office of the Commissioner.


Secretary



A meeting of the Board of Environmental Management was held Tuesday, May 28, 1985 at 10:30 a.m. in the office of the Commissioner. Present were the Board members - Dr. Hugh Davis, Sarah Bell, Carol Lash, David Musante, John Capone. Also present was Commissioner James Gutensohn.

Carol Lash moved to approve the minutes of the April 30, 1985 meeting, Sarah Bell second the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn updated the Board on the following activities:

1. The progress on Bay Circuit Greenbelt -- Governor to appoint advisory committee
2. Hazardous waste activities
3. The appointment of Deborah Tynes as Affirmative Action Director
4. Major land acquisitions pending

Sarah Bell moved to approve the Board's endorsement to establish an Office of Historic Preservation within DEM (this proposal was discussed at the March Board meeting at Borderland State Park), Carol Lash second the motion, and the Board unanimously endorsed the establishment of an Office of Historic Preservation within DEM.

Joanne Nichols updated the Board on DEM's acid rain initiatives and on the broader efforts of the entire Administration. The Board asked to be updated monthly on the initiatives and David Musante suggested that a letter be sent to Congressman Conte regarding the Board's concerns on acid rain.

The following requests for eminent domain authorizations were discussed:

137.9 acres	-	Barton property
1.23 acres	-	Bryant property
31.1 acres	-	Barton Estate
35 acres	-	Stanley Woolen Co.

Upon motion of John Capone, seconded by Sarah Bell, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of land in the Town of Foxborough, Norfolk County, consisting of one parcel, containing 1.23 acres, more or less, owned by Mary and Emmons Bryant.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of land in the Town of Foxborough, Norfolk County, consisting of five (5) parcels, containing 31.1 acres, more or less, owned by Bruce Barton Estate Trust.

VOTED: That the Board of Environmental Management, pursuant to the authority conferred by Sections 3 and 3A of Chapter 132A of the General Laws, in accordance with the provisions of Chapter 79 of the General Laws, exercise the power of eminent domain to acquire a parcel of land in the Town of Uxbridge in the County of Worcester, described as follows:

A portion of the premises described in a deed from the Calumet Woolen Company to Stanley Woolen Company recorded in the Worcester County Registry of Deeds in Book 1806, Page 387, referred to as Parcel 1 in said deed, together with the water rights and flowage rights-of-way which are connected and have been used with said parcel, less that portion of said parcel described as the Second Tract in a deed to Lawrence S. Voss and Roth S. Voss recorded with said Registry of Deeds in Book 3262, Page 301; also excluding the land and building upon and in which the Stanley Woolen Company conducts its business, containing 35 acres, more or less.

Upon motion of John Capone, seconded by Carol Lash, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Section 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of land in the Town of Foxborough, Norfolk County consisting of five (5) parcels, containing 137.9 acres, more or less, owned by William E. Barton Corporation.

James Tramel of the Bureau of Solid Waste updated the Board on the resource recovery initiatives with particular attention on the potential for lower tipping fees with favorable DPU action on the rates that utilities pay for electricity generated by resource recovery facilities.

The Land Acquisition Policy discussion was postponed until the June 25th meeting along with further discussions on acid rain, solid waste, and land acquisition initiatives.

There being no further business to come before the Board the meeting adjourned at 1:15 p.m.

The date for the next Board meeting was scheduled for Tuesday, June 25, 1985, in the office of the Commissioner, 100 Cambridge Street, Boston at 10:30 a.m.

C. John Capone

Secretary

A meeting of the Board of Environmental Management was held Tuesday, June 25, 1985 at 10:00 a.m. in the office of the Commissioner. Present were the Board members - David Musante, John Capone, Sarah Bell, and Carol Lash. Also present was Commissioner James Gutensohn.

Carol Lash moved to approve the minutes of the May 28, 1985 meeting, David Musante second the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn updated the Board on the following activities:

1. The proposal by the Air Force to place an antenna farm in Hawley, Mass.
2. The appointment of Walter Murphy as Assistant Director for the Bureau of Hazardous Waste

Joanne Nichols briefed the Board on the effects of acid deposition on forest productivity including peer review of the DEM's research study by academics and professionals of Eastern United States.

Michael Meagher presented the following eminent domain land acquisition proposals for Board approval.

3.3 acres	-	Dudley property
23.6 acres	-	Brewster Dunes II
19.3 acres	-	Seascape, Inc.
235 acres	-	O'Donnell property

Following discussion, upon motion of John Capone, seconded by Carol Lash, it was -

VOTE: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of land in the Town of Sutton, Worcester County, consisting of 3.3 acres, more or less, owned by the Estate of Flora E. Dudley; the subject property being circled in red on attached Exhibit A.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire the parcel of land in the Town of Brewster shown on plan 17044-A, but excepting therefrom Lot 1 on plan 17044-C, all of which plans are filed with the Land Court, comprising a net total of 23.6 acres, more or less.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire 2 parcels of land on Crosby Lane in the Town of Brewster comprising of a total of 15.3 acres, more or less, and shown as parcels 1 and 2 on plan 17160-B on file with the Land Court.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a parcel of land with buildings thereon in the Town of Brewster, Barnstable County, containing 14,850 square feet, more or less, as shown on a plan of land recorded with the Barnstable County Registry of Deeds in Land Registration Book 93, Page 37 with Certificate of Title No. 13257, owned by John J. Driescher and Anne D. Driescher.

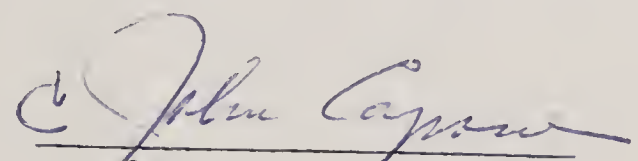
VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a parcel of land on Broadmeadow Road in the Town of Marlboro comprising a total of 235 acres, more or less, owned by Mr. Eugene O'Donnell and Mrs. Katherine O'Donnell.

Commissioner Gutensohn and Director Bliss updated the Board on the attempts to acquire by 100% discount, properties currently owned by the Federal Government in the Towns of Sudbury and Hingham.

The Land Acquisition Policy discussion was tabled until a full complement of Board members were present (Dr. Davis was absent). Commissioner Gutensohn indicated that he would like to have Kathy Abbott (Planner for Land Acquisition proposals) and Director Robert Kumor present at the time of this discussion.

There being no further business to come before the Board the meeting adjourned at 1:00 p.m.

The date for the next Board meeting was scheduled for Tuesday, July 23, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.


Secretary



A meeting of the Board of Environmental Management was held Tuesday, July 23, 1985 at 10:30 a.m. in the office of the Commissioner. Present were the Board members - Sarah Bell and John Capone; absent were - Carol Lash, David Musante, Dr. Hugh Davis. Also present was Deputy Commissioner Gerald Roosa representing Commissioner James Gutensohn.

Due to a lack of a quorum, no official actions were taken or adopted by the Board.

Barbara Drew of the Olmsted Parks Program made a presentation on the "Boston Green Alliance" a newly formed Boston organization of state and local agencies, community groups and non-profit organizations to foster open space development and protection in Boston. Ms. Drew explained that representation on the Board will be important to DEM due to the extent of activity in Boston through DEM's Olmsted Parks Program and City and Town Commons Program. Ms. Bell and Mr. Capone both agreed that DEM should join membership in the Coalition (MDC and BRA already have approvals from their Boards) pointing out that DEM's absence of membership from the Coalition may raise problems in keeping the Coalition advised of DEM programs in the Boston area.

Deputy Commissioner Roosa reviewed the final 1986 budget with the Board. New positions for DEM in 1986 include a forester for the Chapter 132 forestry program, four positions for Natural Bridge, a Assistant Regional Supervisor for Region V (Berkshire County), and a Principal Forest and Park Supervisor for Mt. Greylock. Heritage State Parks staffing for 1986 includes a new year round position at Gardner Heritage State Park and North Adams Gateway Heritage State Park.

1. The first part of the paper discusses the importance of maintaining accurate records of all transactions. This is essential for the proper management of the company's finances and for ensuring compliance with applicable laws and regulations.

2. The second part of the paper discusses the importance of maintaining accurate records of all transactions. This is essential for the proper management of the company's finances and for ensuring compliance with applicable laws and regulations.

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8. The eighth part of the paper discusses the importance of maintaining accurate records of all transactions. This is essential for the proper management of the company's finances and for ensuring compliance with applicable laws and regulations.

Mr. Roosa stated that the most significant change for this year is the transfer of the Solid Waste Program in DEM to DEQE. Hazardous Waste programs within the Bureau will remain in DEM including siting, public education, hazardous waste source reduction, and the coalition grants program. The transfer is take effect January 1, 1986. The Executive Office of Environmental Affairs is acting as coordinator in making the final decision as to what resources within the Bureau are to be transferred for Solid Waste, and what resources remain in DEM for Hazardous Waste. Ms. Bell remarked that she did not understand the transfer in that State Policy had always been to keep separated the regulatory and program development functions of such programs. Mr. Capone mentioned that at times program development (siting activities) can or could be developed only to encounter obstacles at the permitting or regulatory process.

Ms. Bell inquired as to the status of the Greenway Program. Mr. Roosa advised that although DEM still retains a special appropriation item for grants to the Connecticut Valley, the grant program is in the Department of Fisheries, Wildlife and Recreational Vehicles, and that the position of both the Executive Offices of Administration and Finance and Environmental Affairs were unclear during the budget process.

Mr. Roosa informed the Board that final acquisitions of the Moseley Estate and O'Donnell property should be concluded within the next week or two and represent major land acquisitions for DEM. Staffing and resources to manage these new areas was not included in the Fiscal Year 1986 budget, and the Department will be filing a supplemental budget request for several new areas including the Moseley Estate, Five Rail Trail, and Gilbert Hills



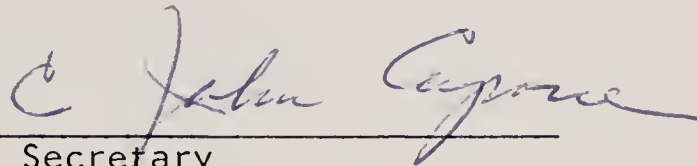
Recreation Area.

Ms. Bell inquired about the status of the Scenic Mountains Act, and DEM regulations which she believed should be (or have been) promulgated. Mr. Roosa stated that he was not aware that any regulations had been promulgated and suggested that Ms. Bell speak with Gordon Graham, Department Counsel. Mr. Roosa stated that he also would discuss the matter with Mr. Graham.

The Board agreed that lacking a quorum, items relating the the Boston Green Alliance Coalition, adoption of the minutes of 6/25, and Land Acquisition Policy presentation be placed on the agenda for the next meeting. Ms. Bell also requested that second presentation of the 1986 budget be made for those members who were absent.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, August 27, 1985 at 10:30 a.m. in the office of the Commissioner.


Secretary

THE AUGUST 27, 1985 MEETING OF THE BOARD OF ENVIRONMENTAL MANAGEMENT
WAS CANCELLED DUE TO A LACK OF A QUORUM.

A meeting of the Board of Environmental Management was held Tuesday, September 24, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Board members in attendance were - Sarah Bell, John Capone, and Dr. Hugh Davis. Also present was Commissioner James Gutensohn, Kathy Abbott, and Michael Meagher.

Sarah Bell moved to approve the minutes of the June 25 and July 23, 1985 meetings, John Capone second the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn updated the Board on the Greylock Glen projects; Moseley Estate; activities at the heritage state parks -- particularly - Lynn, Holyoke, North Adams, Lawrence, and Fall River; City and Town Commons program; and the new trail for the handicapped in the Pittsfield State Forest. He suggested to the Board that at the next meeting on October 22nd they receive a full scale briefing on the dam safety program and legislation that DEM's proposing.

Discussion followed concerning the interpretive services program and there was an indication that a single Board meeting devoted to this initiative later on in the year would be worthwhile.

Michael Meagher presented the following eminent domain land acquisition proposals for Board approval.

- 2 acres Deniz property, Taunton
- 16 acres Cohenno property, Taunton
- 115 acres Hornyak property, Hancock
- 9.6 acres Keller's Pond Trust, Brewster
- 18 acres Brooks property, Lawrence

Following discussion, upon motion of John Capone, seconded by Sarah Bell, it was -

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a portion of a certain tract of land in the City of Taunton, Bristol County, owned by Peter A. Deniz and Enis A. Deniz, said tract described in a deed recorded in the Bristol County Northern District Registry of Deed in Book 1414, Page 445, which portion

reasonably necessary to provide for the expansion of the waters of Lake Rico (also known as Furnace Pond); and that the Commissioner acquire an easement on an additional and contiguous portion of said tract to provide flowage rights attendant with said waters.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a certain tract of land (or portions thereof) in fee (or lesser interests therein) located in the City of Taunton, Bristol County, containing sixteen acres, more or less, with improvements thereon, owned by Jean Marie Cohenno, described in deeds recorded with the Bristol County Northern District Registry of Deeds in Book 1744, Page 361 and Book 1744, Page 362.

Upon Motion of Sarah Bell, seconded by John Capone, it was -

VOTED: That the Board of Environmental Management, pursuant to and accordance with Sections 3 and 3A of chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire two parcels of land in the Town of Hancock, Berkshire County, described in a deed dated February 7, 1924 from Clara M. Smith to Joseph Hornyak and Therese Hornyak recorded with the Berkshire County Middle District Registry of Deeds in Book 350, Page 265, currently owned by Frank M. Hornyak, and containing 115 acres, more or less.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of property located in the Town of Brewster, Barnstable County, consisting of 19.6 acres, more or less, being all and the same property described in deeds to Cyril W. Shovelier, Jr. in Book 3878 at Page 333 and Book 2430 at Page 139, said deeds being recorded at the Barnstable County Registry of Deeds in Barnstable, Massachusetts, and shown on Lots 11 and 13 on Sheet 28 and Lot 15 on Sheet 29 of the Assessor's Maps for Brewster.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the Department of Environmental Management to acquire a parcel of land in the City

of Lawrence, containing eighteen (18) acres, more or less, owned by Harold Brooks and CYR Trust, recorded at the Northern Essex District of Deeds, said deed dated June 11, 1948.

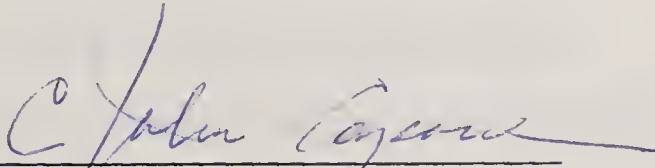
Kathy Abbott then discussed the Land Acquisition Policy with the Board members, and the following suggestions were made by the Board for incorporation into the policy.

1. The interest in using easements
2. The mention of economic development and intensive use to heritage parks
3. Application of policy varies from property to property
4. Stronger statement on coordination with non profits

The Board then reviewed the nominees for the Governor's Employee Performance Recognition Awards. John Capone expressed his concern that many of the people who had been nominated last year had not been re-nominated this year. Dr. Davis voiced his concern about the limited number of nominations and indicated that he would send a letter to all division directors, on behalf of the Board, expressing this concern.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, October 22, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.


SECRETARY

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A meeting of the Board of Environmental Management was held Tuesday October 29, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Board members present were Sarah Bell, Dr. Hugh Davis, Mayor David Musante. Also present was Commissioner James Gutensohn, Mark Cullinan and John Cary.

Sarah Bell moved to approve the minutes of the September 24, 1985 meetings, David Musante second the motion, and the minutes were unanimously adopted.

The update of DEM activities consisted first of a presentation by David Musante on an initiative in Northampton that could lead to the preservation of substantive frontage along the Connecticut River and the development of major public space for the people of the Connecticut River Valley.

In addition, Commissioner Gutensohn reported on other activities -- celebration of the Moseley Estate; opening of the North Adams Heritage State Park; beautification awards to DEM employees; and the upcoming NEWPEX (Northeast Wood Products Expo) and Massachusetts Park and Recreation conferences. He also informed the Board that Director Bliss will present them with nominees for the Al Hendry award to be voted upon at the December Board meeting. Chairman Davis offered to seek funding contributions from non-profit groups for the award recipient.

Mark Cullinan and John Cary then gave an extensive briefing on the dam safety program and the proposed legislation that DEM intends to submit to the General Court. Following an extensive discussion, David Musante moved that the legislation include the establishment of a commission to oversee the operations of the dam safety program, and authorization for the establishment of local commissions by chief elected officials to study and make recommendations on high hazard dams in their localities. Sarah Bell second the motion, and it was unanimously adopted.

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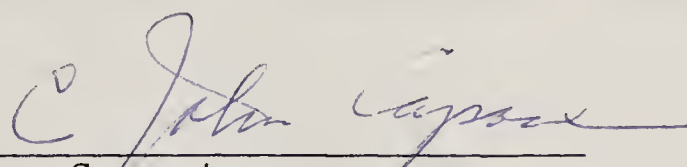
Further, David Musante suggested that DEM arrange for a briefing on the dam safety program with the Massachusetts Municipal Association with participation of Representative Chris Hodgkins who is expected to be one of the prime sponsors of the dam safety legislation.

Chairman Davis suggested a topic for discussion at the next meeting -- sale of local craft work at state parks. At the suggestion of Commissioner Gutensohn the Board agreed that it would be productive to undertake a review, with an eye toward recommendations, of DEM concessionaire solicitations and operators policies. This item will be taken up at the Board meeting in November.

It was further agreed to devote the December meeting to a presentation and discussion of the Department's interpretive program.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, November 26, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.


Secretary

A meeting of the Board of Environmental Management was held Tuesday, November 26, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Board members present were John Capone, and Sarah Bell. (Due to inclement weather conditions, other Board members were unable to attend.) Also in attendance was Deputy Commissioner Joanne Nichols and Director Gilbert Bliss.

The minutes of the October 29, 1985 meeting were tentatively approved by Sarah Bell and John Capone - to be reviewed at the December meeting.

In Commissioner Gutensohn's absence, Deputy Commissioner Joanne Nichols reported on previous DEM activities - review of hazardous waste facilities siting process; household hazardous waste pilot program; the recent Parks & Recreation Association Conference; and the establishment of the coastal properties review committee. Following the update, the Board requested that they be periodically updated on the household hazardous waste pilot program, and that they be briefed on the coalitions especially those involved with environmental groups.

Director Bliss then asked the Board's approval to designate an acting director for the Division of Forests and Parks in the event of his absence from the office. Upon motion of Sarah Bell, seconded by John Capone, it was -

VOTED - to approve the designation of Don Stoddard/or Douglas Poland as an Acting Director for the Division of Forests and Parks, on the occasion and for the period of time specified in writing and signed by the Director, to serve in his absence and in his stead, in accordance with the provisions of Chapter 21, Section 3D.

The Board also approved authorization for the Commissioner to name the former Moseley Estate in Newburyport, as MAUDSLAY STATE PARK.

Delores Boogdanian then presented the following eminent domain land acquisition proposals for Board approval.

- 16 acres - Cohenno property, Taunton
- 2 acres - Deniz property, Taunton
- 128 acres - Penn Central Corp., Worcester

A telephone call was placed to Dr. Davis regarding the proposals, to which he assented.

Upon motion of Sarah Bell, seconded by John Capone, it was

- VOTED - That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a certain tract of land (or portions thereof) in fee (or lesser interests therein) located in the City of Taunton, Bristol County, containing sixteen acres, more or less, with improvements, thereon, now or formerly owned by Jean Marie Cohenno, described in deeds recorded with the Bristol County Northern District Registry of Deeds in Book 1744, Page 361 and Book 1744, Page 362.
- VOTED - That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a portion of a certain parcel of land in the City of Taunton, Bristol County, in fee or in lesser interests, now or formerly owned by Peter A. Deniz and Enis A. Deniz, said parcel described in a deed recorded in the Bristol County Northern District Registry of Deeds in Book 1414, Page 445, which portion shall, in the opinion of the Commissioner, be sufficient and reasonably necessary to provide for the expansion of the waters of Lake Rico (also known as Furnace Pond).
- VOTED - That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of Environmental Management to acquire a certain parcel of land located in Worcester County now or formerly owned by the Penn Central Corporation, which said parcel is the abandoned railroad corridor known as the Ware River Branch, beginning at its intersection with the northerly sideline of Route 122, a State Highway, in the Town of Barre and, running in a generally northerly direction through the Towns of Barre, Hubbardston, Phillipston and Templeton, terminating at its intersection with the northwesterly sideline of South Main Street in said Templeton, being approximately 15 miles in length and containing 128 acres, more or less.

Discussion on the sale of local craft work at state parks was deferred until the December meeting.

Director Bliss informed the Board that he will forward the nominees for the Al Hendry award to them for their review for selection at the December meeting.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m.

The date for the next Board meeting was scheduled for Tuesday, December 17, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston.

Sarah Bell
Sarah Bell, Secretary pro tem

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520 EAST 57TH STREET, CHICAGO, ILL. 60637

DATE RECEIVED: 10/10/80

FROM: [illegible]
TO: [illegible]
SUBJECT: [illegible]
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A meeting of the Board of Environmental Management was held Tuesday, December 17, 1985 at 10:30 a.m. in the office of the Commissioner, 100 Cambridge Street, Boston. Present were the Board members - Dr. Hugh Davis, David Musante, and Sarah Bell. Also present were Commissioner James Gutensohn, and Assistant Director Don Stoddard of the Division of Forests and Parks.

The minutes of the October 29, 1985 meeting were reviewed and unanimously adopted. David Musante moved to approve the November 26, 1985 minutes of the meeting, Sarah Bell second the motion, and the minutes were unanimously adopted.

Commissioner Gutensohn updated the Board on some of the Department's activities for the previous month. He further notified the Board that the Greylock Glen legislation was on the Governor's desk for signature. He also informed the Board that the memo from Gordon Graham, Counsel to DEM, on the implementation of the absentee provision (DEM Board) contained in the statute, will be forthcoming.

The Board then reviewed the nominations for the Alan Hendry award, and following discussion of the 4 nominees, upon motion of David Musante, seconded by Sarah Bell, it was -
VOTED - That the Alan Hendry award be presented to
Roland J. Leveille, Forest and Park Supervisor of the Wendell State Forest.

John Lenkiewicz of the office of Land Acquisition within the Office of Planning and Development, counseled the Board on the proposal to acquire certain tracts of land in the City of Lawrence as additions to the Lawrence Heritage State Park. Upon motion of David Musante, seconded by Sarah Bell, it was
VOTED: (See attached Certificate of Vote)

Mr. Lenkiewicz further counseled the Board on the following

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eminent domain acquisitions.

19.6 acres - Keeler's Pond Trust, Brewster

10,000 sq. ft. - Demelbauer Property, Westfield

39 acres - Walter C. Jones Property, Wendell State Forest

12 acres - Alden Beaman Property, Princeton

Upon motion of David Musante, seconded by Sarah Bell, it was

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire a certain tract of property located in the Town of Brewster, Barnstable County, consisting of 19.6 acres, more or less, being all and the same property described in deeds to Cyril W. Shovelier, Jr. in Book 3878 at Page 333 and Book 2430 at Page 139, said deeds being recorded at the Barnstable County Registry of Deeds in Barnstable, Massachusetts, and shown as Lots 11 and 13 on Sheet 28 and Lot 15 on Sheet 29 of the Assessor's Maps for Brewster.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire the parcel of land situated in the Town of Westfield, Hampden County, Massachusetts, containing ten thousand (10,000) square feet, more or less. Being the same property as described in a deed recorded with the Hampden County Registry of Deeds, from James J. McGuire and Frances R. McGuire to Leonhard Demelbauer and Mary Claire Demelbauer, dated August 8, 1958, in Book 3138, Page 339.

VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire the parcel of land in the Town of Princeton, Worcester County, Massachusetts, containing twelve (12) acres, more or less. Being the same property as described in a deed recorded at the Worcester County Registry of Deeds, from Bertha E. Adams to Nellie P. Beaman and Alden G. Beaman, dated September 16, 1943, in Book 2903, Page 220.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
5700 S. DICKINSON DRIVE
CHICAGO, ILL. 60637

RECEIVED: 1977 JAN 10 10 10 AM

TO: THE DIRECTOR, NATIONAL BUREAU OF STANDARDS
WASHINGTON, D.C. 20535
FROM: DR. J. H. DUNN, JR., CHAIRMAN, BOARD OF DIRECTORS
UNIVERSITY OF CHICAGO
SUBJECT: PROPOSAL FOR A JOINT PROJECT
ON THE CHEMISTRY OF THE SOLID STATE
The University of Chicago is pleased to propose a joint project with the National Bureau of Standards on the chemistry of the solid state. The project is designed to study the chemical and physical properties of solid state materials, with particular emphasis on the role of defects and impurities. The project will be carried out in the Department of Chemistry at the University of Chicago, and the results will be published in the Journal of Chemical Physics. The project is being proposed as a joint project because it is of interest to both the University of Chicago and the National Bureau of Standards. The project will be carried out over a period of two years, and the results will be published in the Journal of Chemical Physics. The project is being proposed as a joint project because it is of interest to both the University of Chicago and the National Bureau of Standards. The project will be carried out over a period of two years, and the results will be published in the Journal of Chemical Physics.

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Upon motion of Sarah Bell, seconded by David Musante, it was

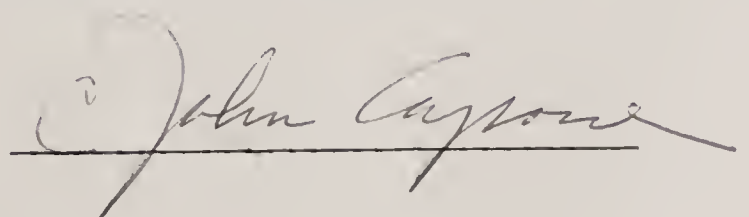
VOTED: That the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Commissioner of the Department of Environmental Management to acquire the parcel of land situated in the Town of Wendell, Franklin County, Massachusetts, containing thirty nine (39) acres, more or less. Being the same property as described in a deed recorded at the Franklin County Registry of Deeds, from Robert L. Hanson and Ella B. Hanson to Walter C. Jones, dated November 20, 1968, in Book 1234, Page 2.

Andrea Lukens, Director of the Interpretive Services Program, along with James Tantillo and Rich Scott of her staff presented a comprehensive briefing on two on-going programs. The Lawrence Heritage State Park program was presented by Mr. Scott, and Walden Pond program was presented by Mr. Tantillo.

Discussion on the sale of local craft work at state parks was deferred until the January meeting.

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

The date for the next Board meeting was scheduled for Tuesday, January 28, 1986 at 1:30 p.m. in the office of the Commissioner.

A handwritten signature in cursive script, reading "John Caproni", is written over a horizontal line.

THE HISTORY OF THE UNITED STATES

The history of the United States is a story of growth and change. It begins with the first settlers who came to the Americas in search of a new life. They found a land of opportunity, but also one of conflict. The early years were marked by the struggle for independence from British rule. This was followed by a period of rapid expansion and the development of a new nation. The United States has since become a world power, with a rich cultural heritage and a commitment to freedom and democracy.

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THE FOUNDING OF THE NATION

The founding of the nation was a process that took many years. It began with the signing of the Declaration of Independence in 1776. This was followed by the drafting of the Constitution in 1787. The new nation was then established, and the first President, George Washington, was elected in 1789. The early years of the nation were marked by a period of rapid growth and development.

The history of the United States is a story of growth and change. It begins with the first settlers who came to the Americas in search of a new life. They found a land of opportunity, but also one of conflict. The early years were marked by the struggle for independence from British rule. This was followed by a period of rapid expansion and the development of a new nation. The United States has since become a world power, with a rich cultural heritage and a commitment to freedom and democracy.

CERTIFICATE OF VOTE

On motion duly made and seconded, it was

VOTED: that the Board of Environmental Management, pursuant to the provisions of Sections 3 and 3A of Chapter 132A of the General Laws, as amended, approves the exercise of the power of eminent domain by the Department of Environmental Management to acquire certain tracts of land in the City of Lawrence, Essex County, containing:

1. A section of track owned by Guilford Industries from the west side of Lawrence Street to the east side of Mill Street including a spur line from Jackson Street to Mill Street as shown on a Right of Way and Track Map of the Boston and Lowell Railroad Corp., operated by the Boston and Maine Railroad, V2m/24A.
2. Four hundred eighty (480) square feet, more or less, with improvements thereon, being a portion of the premises owned by Atlantic Enterprises, Inc. and described in a deed recorded with the Essex County North Registry of Deeds at Book 792, Page 334.
3. Eight hundred forty-eight (848) square feet, more or less, with improvements thereon, being a portion of the premises owned by the Massachusetts Electric Company and described in a deed recorded with the Essex County North Registry of Deeds at Book 1011, Page 438.
4. Seven thousand two hundred ninety-six (7,296) square feet, more or less, with improvements thereon, being a portion of the premises owned by Robert H. Goldstein, Frank D. Goldstein and Louis E. Goldstein doing business as R.F.L. Realty Co. and described in a deed recorded with the Essex County North Registry of Deeds at Book 1342, Page 37.
5. Thirteen thousand and six (13,006) square feet, more or less, with improvements thereon, being a portion of the premises owned by Atlantic Enterprises, Inc. and described in a deed recorded with the Essex County North Registry of Deeds at Book 792, Page 334 and Book 765, Page 353.
6. Six thousand four hundred forty (6,440) square feet, more or less, with improvements thereon, being a portion of the premises owned by Merrimack Valley United Fund, Inc., and described in a deed recorded with the Essex County North Registry of Deeds at Book 1041, Page 293.

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by the University Press, Cambridge

7. Four thousand twenty-seven (4,027) square feet, more or less, with improvements thereon, being a portion of the premises owned by Merrimack Valley United Fund, Inc. and described in a deed recorded with the Essex County North Registry of Deeds at Book 1360, Page 339.
8. Six thousand five hundred seventy (6,570) square feet, more or less, with improvements thereon, being a portion of the premises owned by Atlantic Enterprises, Inc., and described in a deed recorded with the Essex County North Registry of Deeds at Book 765, Page 353 and Book 792, Page 334.
9. Twelve thousand seven hundred fifty (12,750) square feet, more or less, with improvements thereon, being a portion of the Lawrence Redevelopment Authority, and described in a deed recorded with the Essex County North Registry of Deeds at Book 1937, Page 259.
10. Six thousand three hundred fifty (6,350) square feet, more or less, with improvements thereon, being a portion of the premises owned by the City of Lawrence, Massachusetts, and described in a deed recorded with the Essex County North Registry of Deeds at Book 866, Page 454.
11. Five thousand twenty-four (5,024) square feet, more or less, with improvements thereon, being a portion of the premises owned by Vincent P. Morton, Inc. and described in a deed recorded with the Essex County North Registry of Deeds at Book 813, Page 224.
12. Three thousand seven hundred twenty-five (3,725) square feet, more or less, with improvements thereon, being a portion of the premises owned by Robert R. Gauthier, and described in a deed recorded with the Essex County North Registry of Deeds at Book 1348, Page 644.
13. Six thousand eighty (16,080) square feet, more or less, with improvements thereon, being a portion of the premises owned by Textron, Inc. and described in a deed recorded with the Essex County North Registry of Deeds at Book 534, Page 482.

14. Fourteen thousand nine hundred seventy-five (14,975) square feet, more or less, with improvements thereon, being a portion of the premises owned by Textron, Inc. or persons unknown, and described in a deed recorded with the Essex County North Registry of Deeds at Book 361, Page 411.
15. Three thousand nine hundred (3,900) square feet, more or less, with improvements thereon, being a portion of the premises owned by Textron, Inc. or persons unknown, and described in a deed recorded with the Essex County North Registry of Deeds at Book 368, Page 153.
16. Sixteen thousand five hundred (16,500) square feet, more or less, with improvements thereon, being the entire premises owned by Richard J. Shea, and described in a deed recorded with the Essex County North Registry of Deeds at Book 1337, Page 519.
17. Fifty four thousand (54,000) square feet more or less, with improvements thereon, being a portion of the premises owned by the Essex Company and described in a deed recorded with the Essex County North Registry of Deeds at Book 357, Page 167 and Book 355, Page 247.
18. Eighty eight thousand five hundred (88,500) square feet, more or less, with improvements thereon, being a portion of the premises owned by the Essex Company and described in deed recorded with Essex County North Registry of Deeds at Book 357, Page 167 and Book 355, Page 247.

All of the above proposed takings are to be shown on a Plan of Land to be prepared for the Department of Environmental Management and to be recorded with the Essex County North Registry of Deeds, and are to be acquired subject to all existing easements of record.

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I, Sarah Bell, Secretary pro tem of the Board of Environmental Management of the Commonwealth of Massachusetts, do hereby certify that the foregoing is a true copy of a vote adopted by the Board of Environmental Management at a meeting called and held on _____, a quorum being present and voting; and that said vote has not been rescinded or amended.

Attest, a true copy

Sarah H. Bell

Secretary pro tem

Date: December 17, 1985

